

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1234137-0

Total Deleted Page(s) = 40

Page 17 ~ b1; b3;
Page 21 ~ b7E;
Page 22 ~ b7E;
Page 23 ~ b7E;
Page 24 ~ b1; b3; b7E;
Page 25 ~ b7E;
Page 26 ~ b7E;
Page 27 ~ b7E;
Page 28 ~ b7E;
Page 29 ~ b7E;
Page 30 ~ b7E;
Page 31 ~ b7E;
Page 32 ~ b7E;
Page 33 ~ b7E;
Page 34 ~ b7E;
Page 35 ~ b7E;
Page 38 ~ b7E;
Page 41 ~ b7E;
Page 42 ~ b1; b3; b7E;
Page 43 ~ b7E;
Page 44 ~ b7E;
Page 45 ~ b7E;
Page 46 ~ b7E;
Page 47 ~ b7E;
Page 48 ~ b7E;
Page 49 ~ b7E;
Page 50 ~ b7E;
Page 51 ~ b7E;
Page 52 ~ b7E;
Page 53 ~ b7E;
Page 54 ~ b7E;
Page 55 ~ b7E;
Page 56 ~ b7E;
Page 57 ~ b7E;
Page 58 ~ b7E;
Page 59 ~ b7E;
Page 60 ~ b7E;
Page 100 ~ b1; b3;
Page 101 ~ b7E;
Page 102 ~ b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION AUTOMATIC DECLASSIFICATION GUIDE

National Security Branch



DATE: 06-20-2013
CLASSIFIED BY NSICG F54M93K42
REASON: 1.4 (c,d)
DECLASSIFY ON: 06-20-2038

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Issued Pursuant to:
Executive Order 13526, Section 3.3(j), and
Title 32, Code of Federal Regulations, Section 2001.32.

Version 3.0

October 15, 2012

~~CLASSIFIED BY: EAD-NSB, FBI~~
~~REASON: 1.4c,d~~
~~DECLASSIFY ON: 50X6-DIPLO~~

~~SECRET//NOFORN~~

Forward

A. (U//FOUO) The Federal Bureau of Investigation's Automatic Declassification Guide provides direction concerning the automatic declassification of national security information. It should be read in conjunction with the FBI's National Security Information Security Classification Guide (NSISCG), and other valid FBI classification guides that deal with specialized subjects;

1. Guidance with respect to declassification of national security information 25 years or more after its original classification is provided by this document. This guide is the only valid authority for the FBI's implementation of declassification in accordance with section 3.3(b) and (h) of Executive Order 13526.

2. Guidance with respect to classification of newly-created documents and newly-generated information is provided by valid FBI classification guides.

3. Guidance with respect to the marking, safeguarding, transportation, or destruction of classified national security information is provided by the FBI Security Policy Manual.

4. Authority for these FBI policies is provided by Executive Order (EO) 13526, EO 12829, Title 32, Code of Federal Regulations (CFR), Part 2001, Title 28, CFR, Part 17, the Department of Justice Security Policy Operating Manual, and the FBI Declassification Policy Implementation Guide.

B. (U//FOUO) In cases where this guide does not effectively cover information under analysis, reviewers shall consult original classification authorities, personnel with substantive knowledge in the areas of concern, and/or other authorities.

C. (U//FOUO) Interagency Security Classification Appeals Panel (ISCAP) approval will be required if a new category of information must be exempted from automatic declassification.

D. (U//FOUO) This Guide is effective immediately, and it supersedes instructions found in previous versions of this Guide.

E. (U//FOUO) This Guide will be updated as circumstances require, but at least every 5 years in coordination with ISCAP.

~~SECRET//NOFORN~~

F. (U//FOUO) This Guide is to be used by FBI personnel in the performance of their duties related to automatic and systematic declassification reviews, as well as access reviews including the Freedom of Information Act (FOIA), Privacy Act, Mandatory Declassification Requests (MDR), and discretionary reviews. Other agency personnel performing reviews at the National Declassification Center may use this guide to assist in the identification of FBI information that requires referral to the FBI.

G. (U//FOUO) The Appendices hereto will be updated annually to, among other things, account for those file series which are identified in Appendix E thereto.

~~SECRET//NOFORN~~

(U) Table of Contents

(U) Forward.....	2
(U) Table of Contents.....	4
I. (U) Automatic Declassification in General.....	6
II. (U) Application of 50X Automatic Declassification Exemptions.....	12
III. (U) Application of Automatic Declassification Exemptions.....	19
IV. (U) Additional Categories of Information Cleared for Automatic Declassification.....	52
V. (U) Appendices.....	61
(U) Appendix A.....	61
(U) Appendix B.....	65
(U) Appendix C.....	66
(U) Appendix D.....	67
(U) Appendix E.....	95

—NOTE—

1. (U//FOUO) Nothing in this guide prevents officials who hold original classification or declassification authority from exercising personal judgment in order to declassify information of a type exempted from automatic declassification.
2. (U//FOUO) For any FBI National Security Information which is not identified within this guide but which must be exempted from automatic declassification, FBI will submit a letter of justification to the Interagency Security Classification Appeals Panel (ISCAP) amending the guide. Pending receipt of a response from ISCAP, the documents containing the information in question will remain classified. Any information already 25 years old and not covered by this guide will be automatically declassified. However, FBI may exercise reclassification action under section 1.7(d) of EO 13526 (December 29, 2009) as appropriate.

I. (U//FOUO) Automatic Declassification in General

- 1) (U//FOUO) Assistance to the National Archives and Records Administration: While engaged in automatic declassification activities pursuant to EO 13526, the appropriate program elements of the FBI will cooperate with the Archivist of the United States by consulting with the Director of the National Declassification Center (NDC), a center established by the National Archives and Records Administration (NARA), concerning the FBI automatic declassification program. The FBI shall cooperate with the NDC in developing priorities for the declassification of records to ensure that declassification is accomplished in a timely and efficient manner. The FBI shall consult with NDC before reviewing records in their holdings to ensure that appropriate procedures are established for maintaining the integrity of the records and that NARA receives accurate and sufficient information about declassification actions, including metadata and other processing information, when records are accessioned by NARA. The FBI will fully cooperate with NARA in the activities of the NDC and shall:
- a) In accordance with section 3.7(c)(1) of EO 13526, this guide, or detailed declassified guidance, will be provided to the Director of the NDC at NARA;
 - b) Upon request of the Archivist, assign personnel to the NDC who shall be delegated to review and exempt or declassify FBI originated information contained in records accessioned into NARA;
 - c) Consult with the NDC concerning the FBI declassification program; and
 - d) Cooperate with the NDC in developing priorities for the declassification of records.
- 2) (U//FOUO) Automatic Declassification: Unless exempted from automatic declassification, all classified information that is more than 25 years old and has been determined to have permanent historical value under Title 44 will be automatically declassified on December 31 of the year in which classified information becomes 25 years old, whether or not the records have been reviewed.¹ (However, such automatic declassification does not constitute public release, and such information may be reclassified on an item-by-item basis in accordance with EO 13526, 1.7(d) provided that public release has not taken place.)

¹ (U) See: EO 13526, Section 3.3(a).

(U//FOUO) Only 25X exemptions may be applied to records reviewed in anticipation of automatic declassification at 25 years (i.e. in reviews conducted in 2013, for records dating between 1969 and 1993). Other than the [REDACTED] 50X exemptions, 50X exemptions may only be applied to records approaching automatic declassification at 50 years (i.e. , in reviews conducted in 2013, for records dating between 1944 and 1968). Records exempted under 25X shall be automatically declassified on December 31 of a year that is no more than 50 years from the date of origin of the record, unless an approved 50X exemption is later applied within 5 years of that automatic declassification date. Records exempted under 50X shall be automatically declassified on December 31 of a year that is no more than 75 years from the date of origin of the record. b7E

(U//FOUO) This guide allows for the FBI to incorporate exemptions into its classification guidance under section 2.2(e) of EO 13526 for the following exemption element for the specified exemption period: 1-6-h2.

3) (U//FOUO) Exemptions (75 years): The FBI does not currently anticipate making a request to exempt from automatic declassification any information 75 years old or older.

4) (U//FOUO) Exemptions (50 to 75 years): Information exempted from automatic declassification at 25 years from the date of origin may be exempted from automatic declassification at 50 years from the date of origin for an additional 25 years (for a final total of 75 years from the date of origin) if the release of the information will clearly and demonstrably reveal [REDACTED] b7E

(S) [REDACTED]

5) (U//FOUO) Exemptions (25 to 50 years): Information more than 25 years old and has been determined to have permanent historical value may be exempted from automatic declassification for an additional 25 years from the date of origin if release of the

² (U) See: EO 13526, Section 3.3(h).

information will clearly and demonstrably reveal information regarding one of the nine exemption areas listed in Table 2 below and the specific information has been approved for exemption as listed in Part III of this Guide or is in a file series listed in Appendix A of this Guide.³

- a) (U//FOUO) Definition of File Series: File units or documents arranged according to a filing system or kept together because they relate to a particular subject or function, result from the same activity, document a specific kind of transaction, take a particular physical form, or have some other relationship arising out of their creation, receipt, or use, such as restrictions on access or use.⁴
- b) (U//FOUO) File Series Exemption: An agency head shall notify the Director of the Information Security Oversight Office (ISOO), serving as the Executive Secretary of the ISCAP, of any specific file series for which a review or assessment has determined the information within the file series almost invariably falls within one or more of the nine exemption categories and which the agency proposes to exempt from automatic declassification.⁵ Appendix A lists those FBI file series the FBI Director has so designated and have been approved by either the Assistant to the President for National Security Affairs or ISCAP. Records exempted under a file series exemption are still subject to Mandatory Declassification Review.
- c) (U//FOUO) Category Acronyms (25-50 Years): Table 2 contains acronyms and descriptions for automatic declassification exemption categories.

Table 2: (U//FOUO) Automatic Declassification 25X Exemption Codes

Exemption Number	Exemption Code	Exemption Description

b7E

³ (U) See: EO 13526, Section 3.3(b)(1-9).

⁴ (U) See: EO 13526, Section 6.1(r).

⁵ (U) See: EO 13526, Section 3.3(c).

Exemption Number	Exemption Code	Exemption Description

b7E

6) (U//FOUO) Privacy Act Notices: Privacy Act notices regarding FBI records systems shall be deemed to apply equally to other FBI records systems that merely restate the same information and have not been the subject of separate Privacy Act notices.

- 7) (U//FOUO) Integral File Block: The FBI will not be applying the integral file block concept at the present time.⁶
- 8) (U//FOUO) Automatic Declassification Extensions:
- a) (U//FOUO) **5-Year Delay for Media that are difficult or costly to review**: After consultation with the Director of the NDC and before the records are subject to automatic declassification, an agency head or senior agency official may delay automatic declassification for up to 5 additional years for classified information contained in media that make a review for possible declassification exemptions more difficult or costly.⁷
 - b) (U//FOUO) **3-Year Grace Period**: After consultation with the Director of the Information Security Oversight Office, an agency head may delay automatic declassification for up to 3 years from the date of discovery of classified records that were inadvertently not reviewed prior to the effective date of automatic declassification.⁸
 - c) (U//FOUO) **Referrals**: Other than for records properly exempted from automatic declassification, records containing classified information originating with other agencies or the disclosure of which would affect the interests or activities of other agencies with respect to the classified information and could reasonably be expected to fall under one or more of the exemptions in paragraph 3.3 (b) of EO 13526 shall be identified prior to the onset of automatic declassification for later referral to those agencies.⁹
-
- (1) The information of concern shall be referred by the NDC, or by the centralized facilities referred to in section 3.7(e) of the order, in a prioritized and scheduled manner determined by the Center.
- (2) Referrals identified prior to the establishment of the NDC shall be subject to automatic declassification only in accordance with paragraphs 3.3(d)(3)(A)-(C) of the order.

⁶ (U) EO 13526, Section 6.1(v). "Integral file block" means a distinct component of a file series that should be maintained as a separate unit in order to ensure the integrity of the records. An integral file block may consist of a set of records covering either a specific topic or a range of time such as presidential administration or a 5-year retirement schedule within a specific file series that is retired from active use as a group. For purposes of automatic declassification, integral file blocks shall contain only records dated within 10 years of the oldest record in the file block.

⁷ (U) See: EO 13526, Section 3.3(d)(2); and Title 32, CFR, Section 2001.30(n)(1).

⁸ (U) See: EO 13526, Section 3.3(d)(4); and Title 32, CFR, Section 2001.30(n)(3).

⁹ (U) See: EO 13526, Section 3.3(d)(3); and Title 32, CFR, Section 2001.30(f).

9) (U//FOUO) Appendices

- a) (U//FOUO) **Appendix A** identifies the file series within the Central Records System that have been approved for exemption from automatic declassification by either the Assistant to the President for National Security Affairs or ISCAP.
- b) (U//FOUO) **Appendix B** identifies (a) file series within the Central Records System, and (b) additional records system concerning a Privacy Act notice has also been published. The constituents of these file series and this records system will be reviewed to determine whether information therein is exempt from automatic declassification pursuant to all automatic declassification exemption categories.
- c) (U//FOUO) **Appendix C** These file series will not initially be reviewed for exemption from automatic declassification, and FBI classified material therein will be automatically declassified. This step is being taken, though it is known that some material will merit continued classification, because necessary reviews of the materials could not be accomplished by the automatic declassification date. When information from a file series listed in this Appendix is the subject of an access demand and the information has not previously been disclosed to the public, the provisions of Section 1.7(d) of the Order shall apply. These materials will be examined for purposes of reclassification on a document by document basis applying the exemption standards in 3.3(b) of the order and the approved categories listed in this guide. When a document has already been declassified and released to the public pursuant to proper authority, the provisions of Section 1.7(c) of the Order shall apply.
- d) (U//FOUO) **Appendix D** identifies file series within the Central Records System and additional records systems that will not be reviewed and any FBI classified information contained therein is automatically declassified on December 31 of the year in which the information turns 25 years old.
- e) (U//FOUO) **Appendix E** identifies (a) file series within the Central Records System and additional records systems having national security content, but their oldest documents are younger than 25 years old. Accordingly, they are not now subject to automatic declassification. In outlying years, they will be moved to Appendix A, Appendix B, or Appendix D as necessary.

II. (U//FOUO) Application of 50X Automatic Declassification Exemptions

1) (U//FOUO) [REDACTED]

a) (U//FOUO) The category code [REDACTED]
[REDACTED]

b7E

(1) (U//FOUO) For the purposes of this guide, the term confidential human source means "any individual or organization (when the identity of the organization could reasonably be expected to lead to the identity of a confidential human source or a human intelligence source) that has provided, or that may be reasonably be expected to provide, information to the United States on matters pertaining to the national security with the expectation that the information or relationship, or both, are to be held in confidence."¹⁰

b) (U//FOUO) [REDACTED]
[REDACTED]

b7E

(1) (U//FOUO) Other intelligence sources and methods information (including identification of sources that are organizations when identification of the organization cannot be expected to lead to the identity of a confidential human source or a human intelligence source) shall be subject to declassification review in anticipation of automatic declassification at 25 years.

c) (U//FOUO) Justification for exemption from automatic declassification at 50 years of age:

(1) (U//FOUO) [REDACTED]
[REDACTED]

b7E

¹⁰ (U) See: EO 13526, Section 6.1(k).

[Redacted]

b7E

(2) (U//FOUO)

[Redacted]

b7E

(3) (U//FOUO)

[Redacted]

b7E

(4) (U//FOUO)

[Redacted]

b7E

d) (U//FOUO)

[Redacted]

b7E

e) (U//FOUO) Records containing this type of information will be automatically declassified on December 31 of the year 75 years from the date of origin but may continue to be protected from public disclosure pursuant to the appropriate FOIA and Privacy Act exemptions.¹¹

¹¹ During reviews conducted prior to accessioning of records to NARA. FBI Privacy Act exemptions would not apply once the records are in the custody of NARA.

2) (U//FOUO) [REDACTED]

b7E

a) (U//FOUO) The category code [REDACTED]
[REDACTED]

(1) (U//FOUO) "Weapons of Mass Destruction" means:

- (a) Any explosive or incendiary, or poison gas device that is designed, intended, or has the capability to cause a mass casualty incident;
- (b) Any weapon that is designed, intended, or has the capability to cause death or serious bodily injury to a significant number of persons through the release, dissemination, or impact of toxic or poisonous chemicals;
- (c) Any weapon involving a biological agent, toxin, or vector (as such terms are defined in section 178 of Title 18) that is designed, intended, or has the capability to cause death, illness, or serious bodily injury to a significant number of persons; or
- (d) Any weapon that is designed, intended, or has the capability to release radiation or radioactivity causing death, illness, or serious bodily injury to a significant number of persons.¹²

(S) b) [REDACTED]
[REDACTED]

b1
b3

c) (U//FOUO) Restricted Data and Formerly Restricted Data:

- (1) (U//FOUO) Are categories of information that are excluded from the automatic declassification requirements in section 3.3 of Executive Order 13526 (Order) because they are classified under the Atomic Energy Act of 1954, as amended.

¹² (U) See: EO 13526, Section 6.1(uu) and 50 U.S.C. § 1801(p).

b7E

(2) (U//FOUO) Restricted Data concerns:

[REDACTED]

(3) (U//FOUO) Formerly Restricted Data is information that is still classified under the Atomic Energy Act of 1954 as amended, but which

[REDACTED]

b7E

(4) (U//FOUO) Any document marked as containing Restricted Data or Formerly Restricted Data or identified as potentially containing unmarked Restricted Data or Formerly Restricted Data shall be referred to the Department of Energy.

(5) (U//FOUO) Automatic declassification of documents containing Restricted Data or Formerly Restricted Data is prohibited. Documents marked as containing Restricted Data or Formerly Restricted Data are excluded from the automatic declassification provisions of the Order until the Restricted Data or Formerly Restricted Data designation is properly removed by the Department of Energy. When the Department of Energy determines that a Restricted Data or Formerly Restricted Data designation may be removed, any remaining information classified under the Order must be referred to the appropriate agency in accordance with the declassification provisions of the Order.

(6) (U//FOUO) Any document containing information concerning foreign nuclear programs that was removed from the Restricted Data category in order to carry out provisions of the National Security Act of 1947, as amended, shall be referred to the Department of Energy and the Office of the Secretary of Defense.¹³

d) (U//FOUO) Justification for exemption from automatic declassification at 50 years of age:

(1)

(S)

[REDACTED]

b1
b3

¹³ (U) See EO 13526, Section 6.2(a) and 32 C.F.R. § 2001.30(p).

e) (U//FOUO)

b7E

f) (U//FOUO) Except for records containing Restricted Data and Formerly Restricted Data, records containing this type of information will be automatically declassified on December 31 of the year 75 years from the date of origin, but may continue to be protected from public disclosure pursuant to appropriate FOIA and Privacy Act exemptions¹⁴. Exemption will be invoked only when no other possible equity holder can be identified and, therefore, no referral can be made.

(S)

3)

a)

b)

b1
b3

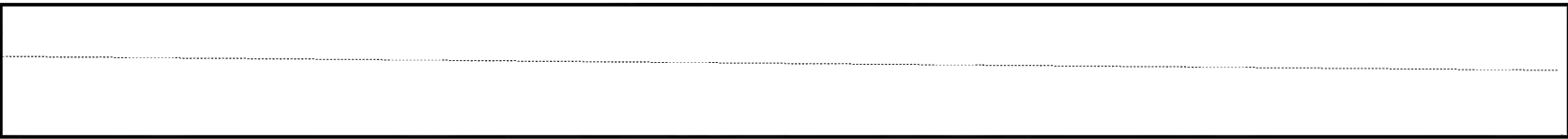
c) (U//FOUO) Justification for exemption from automatic declassification at 50 years of age:

(1)

(S)

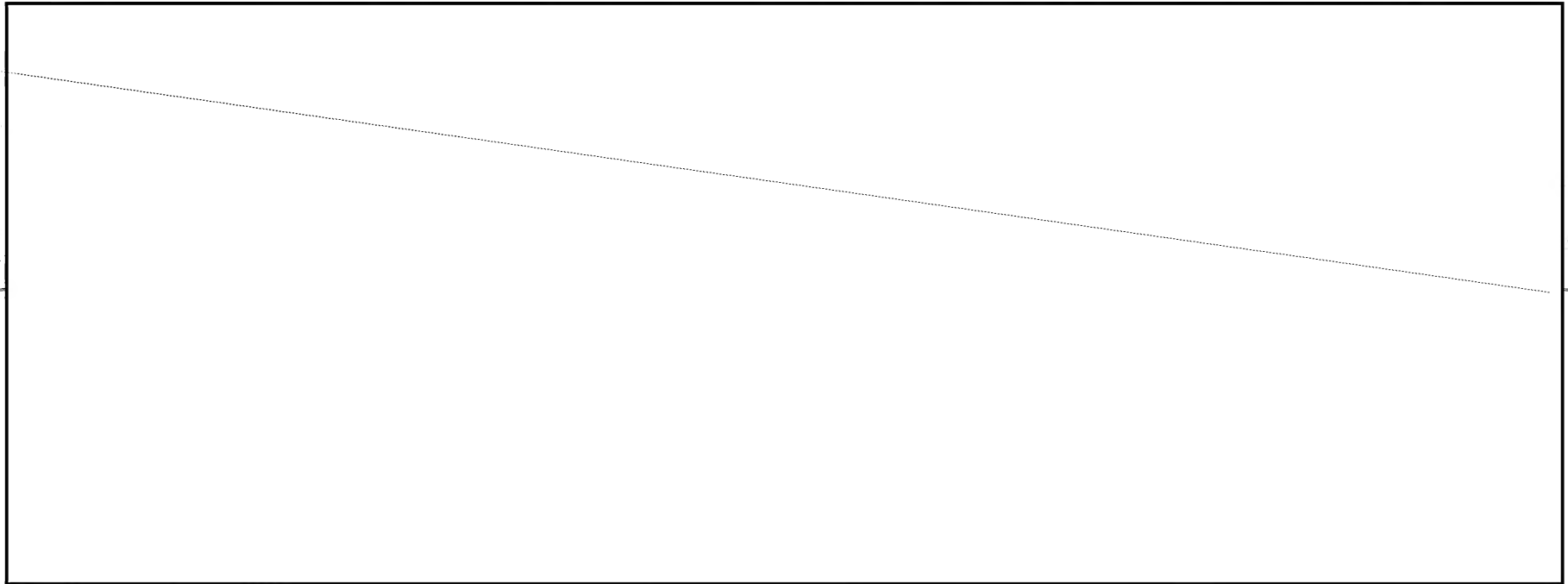
b1
b3

¹⁴ During reviews conducted prior to accessioning of records to NARA. FBI Privacy Act exemptions would not apply once the records are in the custody of NARA.

(S) d) 

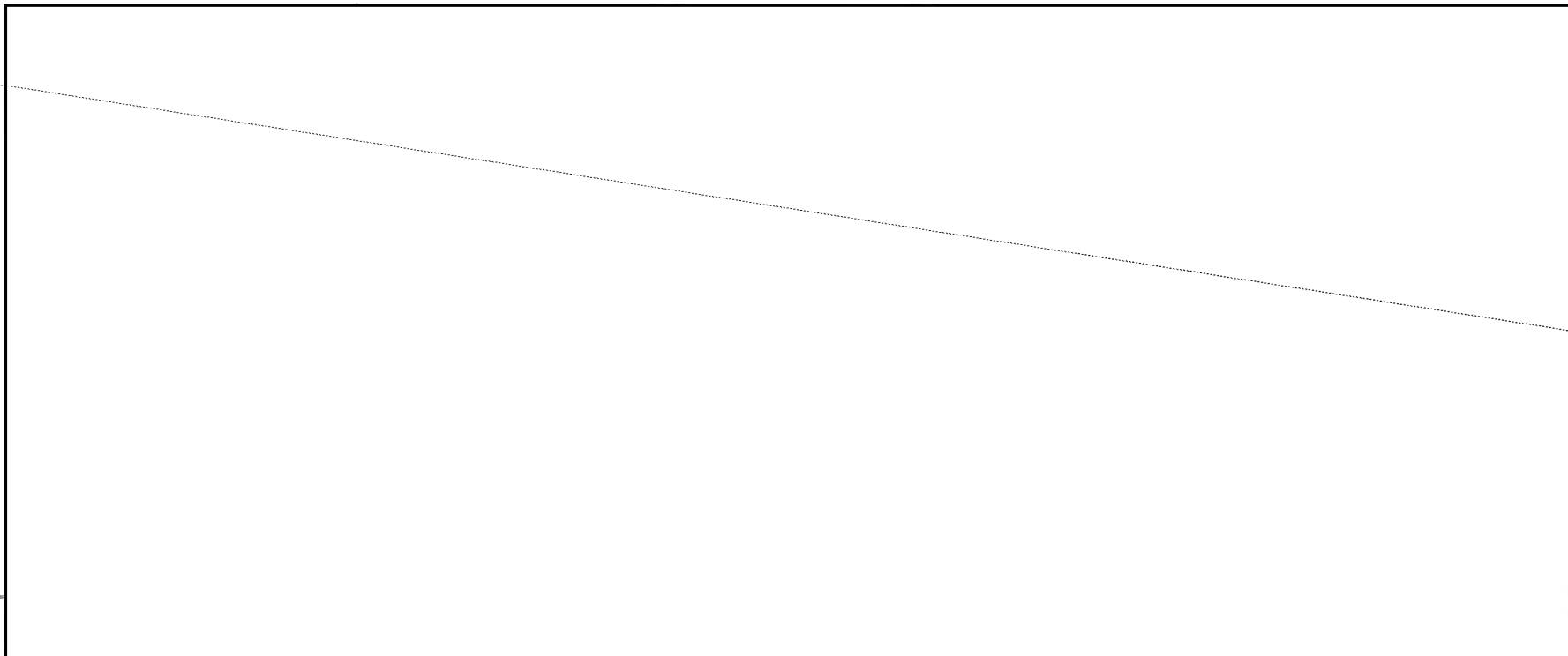
- e) (U//FOUO) Records containing this type of information will be automatically declassified on December 31 of the year 75 years from the date of origin, but may continue to be protected from public disclosure pursuant to the appropriate FOIA and Privacy Act exemptions.¹⁵

b1
b3

(S) 

¹⁵ During reviews conducted prior to accessioning of records to NARA. FBI Privacy Act exemptions would not apply once the records are in the custody of NARA.

(S)



b1
b3

III. (U//FOUO) Application of Automatic Declassification Exemptions

(U)

~~(S//NF)~~

[Redacted]

b7E

1) (U//FOUO) The category code

[Redacted]

b7E

[Redacted]

(S)

[Redacted]

b1
b3

[Redacted]

b7E

a)

[Redacted]

2) (U//FOUO) All file series identified in Appendix A are likely to contain information subject to this exemption.

3) (U//FOUO)

[Redacted]

[Redacted]

b7E

4) (U//FOUO)

[Redacted]

See Part II of this guide for additional information

5) (U//FOUO) Other intelligence sources and methods information shall be subject to declassification review in anticipation of automatic declassification at 25 years. Records containing this type of information will be automatically declassified on December 31 of the year 50 years from the date of origin, but may continue to be protected from public disclosure pursuant to the appropriate FOIA and Privacy Act exemptions.¹⁹

¹⁷ (U) See: EO 13526, Section 3.3(b)(1)

¹⁸ (U) See: EO 13526, Section 6.1(k).

¹⁹ (U) During reviews conducted prior to accessioning of records to NARA. FBI Privacy Act exemptions would not apply once the records are in the custody of NARA.

(U//FOUO)

[REDACTED]

b7E

1) (U//FOUO)

[REDACTED]

2) (U//FOUO) "Weapons of Mass Destruction" means:

- a) Any explosive, incendiary, or poison gas device that is designed, intended, or has the capability to cause a mass casualty incident;
- b) Any weapon that is designed, intended, or has the capability to cause death or serious bodily injury to a significant number of persons through the release, dissemination, or impact of toxic or poisonous chemicals or their precursors;
- c) Any weapon involving a biological agent, toxin, or vector (as such terms are defined in section 178 of Title 18) that is designed, intended, or has the capability to cause death, illness, or serious bodily injury to a significant number of persons; or
- d) Any weapon that is designed, intended, or has the capability to release radiation or radioactivity causing death, illness, or serious bodily injury to a significant number of persons.²²

3)

[REDACTED]

b1
b3

(S)

²¹ (U//FOUO) See: EO 13526, Section 3.3(b)(2)

²² (U//FOUO) See: EO 13526, Section 6.1(uu) and 50 U.S.C. § 1801(p)

²³ (U) During reviews conducted prior to accessioning of records to NARA. FBI Privacy Act exemptions would not apply once the records are in the custody of NARA.

4)

(S)

b1
b3

Information Class Code	Exempt	Clear	Description	Comments

b7E

(U//FOUO) [] INTERNATIONAL RELATIONS AND DIPLOMATIC ACTIVITIES

b7E

1) (U//FOUO) The category code []

[]

2) (U//FOUO) "Foreign government information" means:

- (a) information provided to the United States Government by a foreign government or governments, an international organization of governments, or any element thereof, with the expectation that the information, the source of the information, or both, are to be held in confidence;
- (b) information produced by the United States Government pursuant to or as a result of a joint arrangement with a foreign government or governments, or an international organization of governments, or any element thereof, requiring that the information, the arrangement, or both, are to be held in confidence; or information received and treated as 'foreign government information' under the terms of a predecessor order.

(U) 3) ~~(S//NF)~~ Exchange, cooperation and joint ventures with foreign governments shall be referred to the appropriate entity for consultation to avoid foreign relations harm.

(U) 4) ~~(S//NF)~~ If the foreign government has ceased to exist (e.g.: South Vietnam), or its relationship with the U.S. has changed to the extent that referral is no longer practical (e.g.: Iran), the FBI will be responsible for declassification, subject to referrals to other U.S. Government agencies which may have equities in the information.

5) (U//FOUO) Except as noted in [] information shall be subject to declassification review in anticipation of automatic declassification at 25 years. Records containing this type of information will be automatically declassified on December 31 of the

b7E

²⁴ (U) See: EO 13526, Section 3.3(b)(6)

~~SECRET//NOFORN~~

year 50 years from the date of origin, but may continue to be protected from public disclosure pursuant to the appropriate FOIA and Privacy Act exemptions.²⁵

Information Class Code	Exempt	Declass	Description	Comments

b7E

²⁵ (U) During reviews conducted prior to accessioning of records to NARA. FBI Privacy Act exemptions would not apply once the records are in the custody of NARA.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

VI. Appendices

Appendix A

(U//FOUO) The following file series within the Central Records System have been approved for exemption from automatic declassification by either the Assistant to the President for National Security Affairs under Executive Order 12958, as amended, or ISCAP pursuant to Executive Order 13526, without the need for review because **the information in them almost invariably falls within one or more of the exemption** categories approved for use by the FBI and described in Section 1, Table 2, above:

(U//FOUO) **NOTE:** The following Central Records File Series are grouped in tables based on their level of classification. Within the tables they are grouped numerically.

Table A.1: (U//FOUO) Central Records System File Series

The table below is classified ~~SECRET//NOFORN~~ in its entirety unless otherwise marked.

97--	Foreign Agents Registration Act		Exemption Approved - 2006

b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

102--	Voorhis Act		Exemption Approved - 2006
109--	Foreign Political Matters Control File		Exemption Approved - 2006
110--	Foreign Economic Matters Control File		Exemption Approved - 2006
113--	Foreign Military and Naval Matters Control File		Exemption Approved - 2006
199--	International Terrorism		Exemption Approved - 2006
203--	Targeting the National Information Infrastructure, Targeting the U.S. Government, Perception Management, Foreign Intelligence Activities		Exemption Approved - 2006
212--	Intelligence Community Support		Exemption Approved - 2006

(S)

b1
b3

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(S)

b1
b3

(U//FOUO) Individual records in the 97, 102 and 117B file series will be reviewed for declassification **prior to either December 31, 2016, or** December 31st of the year in which the records are 35 years old. If such reviews are not conducted, the pertinent records shall be automatically declassified.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(U//FOUO) Individual records in the 105, 109, 110, 113, 134, 199, 200, 201, 202, 203, 212 and 307 file series will be reviewed for declassification **prior to either December 31, 2021**, or December 31st of the year in which the records are **40 years old**. If such reviews are not conducted, the pertinent records shall be automatically declassified.

(U//FOUO) Individual records in the 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, and 229 file series will be reviewed for declassification **prior to either December 31, 2022**, or December 31st of the year in which the records are **40 years old**. If such reviews are not conducted, the pertinent records shall be automatically declassified.

(U//FOUO) Individual records in the 64 and 65 file series will be reviewed for declassification **prior to either December 31, 2026**, or December 31st of the year in which the records are **45 years old**. If such reviews are not conducted, the pertinent records shall be automatically declassified.

(U//FOUO) File series exemption requests have been submitted for file series 246, 247, and 248. ISCAP approval is pending.

~~SECRET//NOFORN~~

Appendix B

A. (U//FOUO) File series within the Central Records System, and...

B. (U//FOUO) 1 additional records systems concerning which a Privacy Act notice has also been published.

(U//FOUO) Constituents of these file series and this records system **will be reviewed** to determine whether information therein is exempt from automatic declassification pursuant to all automatic declassification exemption categories. Records in the following Central Records System file series and additional records systems will be carefully examined to determine whether exemptions to automatic declassification apply:

Table B.1: (U//FOUO) Central Records System File Series

108--	Foreign Travel Control File	
111--	Foreign Social Conditions Control File	
112--	Foreign Funds Matters Control File	

Table B.1.1: (U//FOUO) Additional Privacy Act Records System

Justice/FBI-012	Time Utilization Record Keeping System	

Appendix C

(U//FOUO) Records in the following Central Records System file series **will not initially be reviewed**, and classified information therein **will be automatically declassified**. This step is being taken, though it is known that classified information therein will merit continued classification, because necessary reviews of the materials could not be accomplished by December 31, 2006.

(U//FOUO) **NOTE:** Pursuant to EO13526, Section 1.7(d), these materials will be examined for purposes of reclassification on a document by document basis, when subjected to access demands, or prior to being accessioned to NARA.

Table C.1: (U//FOUO) Central Records System File Series

66--	Administrative Matters	
67E--	Personnel Files, Reinvestigations of FBI Personnel	

Appendix D

(U//FOUO) Records in the following Central Records System file series and additional records systems **will not be reviewed** prior to the onset of automatic declassification and to the extent that FBI classified information may reside in them it **shall be automatically declassified**:

Table D.1: (U//FOUO) Central Records System File Series

1 (all but the I, J, K and L alphas)	Training - Training Coordinator, National Academy, Civil Rights, Domestic Terrorism, Computer Intrusions, Americas Criminal Enterprise Program, Transnational Criminal Enterprise Program, Violent Crime, White Collar Crime, Firearms/Legal/Aviation/Surveillance/Other	National Academy Applicants
2--	Neutrality Matters	
3--	Overthrow or Destruction of the Government	
4--	Federal Firearms Act National Firearms Act	State Firearms Control Assistance Act Unlawful Possession or Receipt of Firearms
5--	Income Tax	
6--	Interstate Transportation Strikebreakers	
7--	Kidnapping Child Abductions – No Ransom	International Parental Kidnapping Crime Act of 1993

~~SECRET//NOFORN~~

8--	Migratory Bird Act	
9--	Extortion	Interstate Domestic Violence
	Interstate Violation of a Protection Order	
10--	Red Cross Act	
11--	Tax Matters -- Other than Income Tax	
12--	Narcotics	Drugs
	Drug Demand Reduction Program	
13--	National Defense Act	Prostitution
	Selling Liquor within Five Miles of Army Camps	Fraudulent Enlistment in U.S. Army
14--	Sedition	
15--	Thefts from Interstate Shipments	
16--	Federal Injunctions	
17--	War Risk Insurance Act	Veterans Bureau Matters
	Veterans Administration Matters	Servicemen's Re-Adjustment Act of 1944
	Veterans Re-Adjustment Assistance Act of 1952	Ex-Servicemen's Unemployment Compensation Act of 1958
	Veterans Re-Adjustment Benefits Act of 1966	War Orphans Educational Assistance Act of 1956
	Veterans Administration Matters - Education, Housing	Fraud Against the Government - Veterans Administration, Department of Veterans Affairs
	Veterans Affairs Matters	
18--	May Act	

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

19--	Censorship Matters	
20--	Federal Grain Standards Act	
21--	Food and Drugs	
22--	Seizure of Property by Prohibition Officers	National Motor Vehicle Traffic Act
23--	Prohibition	
24--	Profiteering	
25--	Selective Service Act	Selective Training and Service Act of 1940
26--	Dyer Act	National Motor Vehicle Theft Act
	Interstate Transportation of Stolen Motor Vehicles	Interstate Transportation of Stolen Aircraft
27--	Patent Matters	
28--	Copyright Matters	
29--	National Bank Act	Federal Reserve Act
	Bank Fraud and Embezzlement	Bank Holding Company Act of 1956
	Financial Institution Fraud	Mortgage Fraud
30--	Interstate Quarantine Law	
31--	White Slave Traffic Act	

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

32--	Federal Building Sites	Identification - Finger Print Matters, Biometrics Matters
33--	Uniform Crime Reporting	
34--	Lacy Act	
35--	Civil Service	
36--	Mail Fraud	
37--	False Crimes Against the Government	
38--	Naturalization	Applications for Pardons to Restore Civil Rights
39--	Naturalization	Immigration and Naturalization
	Falsely Claiming Citizenship	
40 --	Passport and Visa Matters	
41--	Explosives	
42--	Deserters	Deserters - Harboring
	Deserters - Crimes of Violence	
43--	National Defense	Illegal Wearing of Uniform
	Illegal Sale of Military Insignia	Fraudulent Use of Certain Military and Naval Documents
	Forging or Counterfeiting Seal of U.S. Department or Agency	Falsely Making or Forging Naval, Military Official Pass
	Forging or Using Forged Certificate of Discharge From Military or Naval Service	Illegal Manufacture, Use, Possession, Sale of Emblems and Insignia

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

	Illegal Manufacture, Sale or Use of Military Cremation Urns	Illegal Manufacture, Possession or Wearing of Civil Defense Insignia
	Unauthorized Use of "Smokey Bear," "Johnny Horizon" or Woodsy Owl" Symbols	False Advertising/Misuse of Names, Words, Emblems or Insignia
	False Advertising/Misuse of Names to Indicate Federal Agencies	Misuse of Name "Federal Home Loan Mortgage Corporation"
	Misuse of the Great Seal of the U.S., Seal of the President or Seal of the Vice-President of the U.S	
44--	Civil Rights	Racial Discrimination
	Voting Rights	Religious Discrimination
45--	Crimes on the High Seas	
46 --	Fraud Against the Government - Anti-Kickback Statute, Armed Forces Leave Act of 1946, Conflict of Interest, Contract Settlement Act, Economic Opportunity Act, Kickback Racket Act, Government Agency Concerned/Procurement Fraud; Government Agency Concerned/Fraudulent Voucher; Department of Labor Comprehensive Employment and Training Act, Department of Defense, Department of Health, Education and Welfare, Department of Housing and Urban Development, Department of Labor, Department of Transportation, Small Business Administration, Veterans Administration	Public Works Administration Act
	Servicemen's Dependents Allowance Act of 1942	Mustering Out Payment Act
	False Claims - Civil Suit	War Frauds Bribery
	Re-Negotiation Act	Surplus Property Act
	Dependents Assistance Act of 1950	Unemployment Compensation Statutes

~~SECRET//NOFORN~~

~~SECRET/NOFORN~~

	Unemployment Insurance Claims of Former Government Employees	Federal Aid Road Act
	Temporary Unemployment Compensation Act	Lead and Zinc Act
	Trade Expansion Act of 1962	Public Works and Economic Development Act of 1965
	Alaska Native Claims Settlement Act	Public Safety Officers Benefits Act of 1976
47--	Impersonation	
48--	Postal Violations – Except Mail Fraud	
49--	Bankruptcy	National Bankruptcy Act
	Bankruptcy Fraud	
50--	Péonage .	Involuntary Servitude and Slavery
	Human Trafficking	
51--	Jury Investigations	Jury Panel Investigations
52--	Embezzlement of Government Property	Illegal Possession of Government Property
	Robbery of Government Property	Destruction of Government Property
	Interference with Government Communications	Thefts of Government Property
53--	Excess Profits on Wool	
54--	Customs Laws and Smuggling	
55--	Counterfeiting	
56--	Corrupt Practices Act	Elections and Political Activities
	Election Laws - Threats Against Federal, State and Local	Election Laws

~~SECRET/NOFORN~~

~~SECRET//NOFORN~~

	Candidates	
57--	Strikes	War Labor Disputes Act
58--	Bribery	Bribery - Government Agency Concerned
	Conflicts of Interest	Federal Bribery
	Corruption of Federal Public Officials	
59--	World War Adjusted Compensation Act	
60--	Trusts	Antitrust
61--	Radical Matters	Treason
	Misprision of Treason	
62--	Miscellaneous Matters	Administrative Inquiries
	Misconduct Investigations of Officers and Employees of the Department of Justice and the Federal Judiciary	Census Matters
	Domestic Police Cooperation	Eight Hour Day Law
	Fair Credit Reporting Act	Federal Cigarette Labeling and Advertising Act
	Federal Judiciary Investigations	Soldiers' and Sailors' Civil Relief Act of 1940
	Lands Division Matters	Tariff Act of 1930
	Kickback Racket Act	Civil Suits
	Unreported Interstate Shipment of Cigarettes	Fair Labor Standards Act of 1938
	Conspiracy	Liaison With Foreign Governments and International Bodies
	Liaison With Congressional Committees and Special Congressional Studies	Liaison With Presidential Committees, Commissions and Boards
	General Accounting Office Reviews	Case Files Maintained "For Information" or "Information Concerning"

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

	Case Files on "Sources of Information"	Publicity About the FBI
	J. Edgar Hoover "Official and Confidential" Files	Louis B. Nichols "Official and Confidential" Files
	Office of Planning, Evaluations and Audits Final Reports and Annotated Draft Copies of Final Reports	Case Files Relating to Civil Suits Against the FBI and Freedom of Information-Privacy Acts Litigations for Which Separate Case File Classifications have been Established
	Domestic Police Cooperation	Fugitive Investigations for Other Federal Agencies
63--	Bank Accountants - Administrative For FBI Headquarters Use Only	Miscellaneous - Non-Subversive/Security
67--(all but the E alpha, see: Appendix C)	Applicant Recruitment and Processing	Applicant Investigations
	Other Personnel Matters	
68--	Alaskan Matters	
69--	Contempt of Court	
70--	Crimes in Indian Country	Crimes on Government Reservations
71--	Interstate Commerce - Except "Theft From" Bills of Lading	Interstate Transportation of Prison-Made Goods
	False Entries in Records of Interstate Carriers	Interstate Transportation of Lottery Tickets
	Interstate Transportation of Obscene Matter	Interstate Transportation of Gambling Device
72--	Intimidating Witnesses	Obstruction of Justice
	Obstruction of Court Orders	Obstruction of Criminal Investigations

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

73--	Pardons	Applications for Pardons After Completion of Sentences
	Parole Violators	Probation Violators
	Applications for Executive Clemency	Applications for Pardons to Restore Civil Rights
	Applications for Commutation of Sentence	
	Background Investigations - Office of the Pardon Attorney	
74--	Perjury	
75--	Bondmen and Sureties	
76--	Federal Escape Act	Escaped Federal Prisoner
	Escape and Rescue	Probation Violators
	Parole Violators	Conditional Release Violators
	Mandatory Release Violators	Escaped Federal Prisoners - Crimes of Violence
77--	Applicants - U.S. Courts, Departments, International Labor Organizations, World Health Organization, Maintenance Employees, Contract Personnel, Non-Contract Personnel, U.S. Courts	Background Investigations - Presidential Appointments, Office of the Vice President, Department of Justice, Administrative Office of U.S. Courts, Department of Justice, U.S. Attorney's Office, Congressional Committees
78--	Illegal Use of Government Transportation Requests	
79--	Missing Persons	
80--	Laboratory Research Matters	Public Relations Matters
81--	Gold Hoarding	

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

82--	War Risk Insurance Act - Civil	National Service Life Insurance
83--	Court of Claims	Claims Court
84--	Reconstruction Finance Corporation Act	
85--	Home Owners Loan Corporation	
86--	Farm Credit Act	Farm Credit Administration
	Federal Farm Mortgage Corporation	Public Works Administration - Agricultural Adjustment Administration, Civil Works Administration, National Industrial Recovery Act, Work Projects Administration
	Emergency Relief Act	Federal Lending and Insurance Agencies
	Fraud Against the Government - Small Business Administration	
	(U) 87 -- <ul style="list-style-type: none">• National Stolen Property Act - Civil• Interstate Transportation of Stolen Property	
88--	Unlawful Flight - to Avoid Prosecution, to Avoid Giving Testimony, to Avoid Custody, to Avoid Confinement, to Avoid Prosecution - Parental/Child Abduction Matters	Child Support Recovery Act Matters
89--(all but the G alpha, see: Appendix	Assassination, Kidnapping, Assault - Members of Congress, Executive Department Heads, Supreme Court Justices	Assaulting, Killing a Federal Officer

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

E)		
	Assassination, Kidnapping, Assault - Executive Department Heads	Assassination, Kidnapping, Assault - Supreme Court Justices
	Conspiracy to Impede or Injure a Federal Officer	Crimes Against Family Members - Federal Officials
90--	Irregularities in Federal Penal Institutions	
91--	Bank Robbery	Bank Larceny
	Bank Extortion	Bank Burglary
92 --	Anti-Racketeering - Lea Act, Interference with Government Communication Systems, Hobbs Act	Racketeering Enterprise Investigations
93--	Ability to Pay Government Claims	Ascertaining Financial Ability
94--	Research Matters	
95--	Laboratory Examinations	Crimes Against Persons
	Crimes Against Property	Crimes Against Society
	Civil Cases	
96--	Alien Applicants	
98--	Sabotage	Federal Train Wreck Statute
99--	Plant Protection Surveys	
100--	Subversive/Security Matters - Individuals	Internal Security - Organizations, Communist, Socialist Workers Party, Nation of Islam, Specific Country
	Domestic Security	Terrorism Enterprise Investigations - Domestic Terrorism

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

101--	Hatch Act	
103--	National Cattle Theft Act	Interstate Transportation of Stolen Cattle, Livestock
104--	Servicemen's Dependents Allowance Act of 1942	
106--	Alien Enemy Control	Escaped Prisoners of War and Internees
107--	De-Naturalization Proceedings	
114--	Alien Property Custodian Matters	
115--	Bond Default	Bail Jumper
	Bond Default - Crimes of Violence	
116--	Atomic Energy Act - Applicants, Employees	Energy Research and Development Administration - Applicants, Employees
	Nuclear Regulatory Commission - Applicants, Employees	Department of Energy - Applicants, Employees
	Special Inquiries - Department of Energy - Applicants, Department of Energy - Employees, Nuclear Regulatory Commission	Background Investigations - Department of Energy, Nuclear Regulatory Commission
	Limited Inquires - Department of Energy, Nuclear Regulatory Commission	
117A--	Atomic Energy Act - Domestic Terrorism	
118--	Applicants - Central Intelligence Agency	

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

119--	Federal Regulations of Lobbying Act	
120--	Federal Torts Claims Act	
121--	Loyalty of Government Employees	
122--	Labor Management Relations Act of 1947	
123--	Special Inquiries - State Department/Voice of America	
124--	European Recovery Program	Economic Cooperation Administration
	Emergency Relief Program	International Cooperation Administration
	Foreign Operations Administration	Mutual Security Act
	Agency for International Development	
125--	Railway Labor Act	Employers' Liability Act
126--	Special Inquiries - National Security Resources Board	
127--	Sensitive Positions in the U.S. Government	
128--	International Development Program	Foreign Operations Administration
129--	Evacuation Claims	
130--	Special Inquiries - Armed Forces Security Act	
131--	Admiralty Matters	
132--	Special Inquiries - Office of Defense Mobilization	

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

133--	Applicants - National Science Foundation Act	
135--	Plant Informants	Protection of Strategic Air Command Bases
136--	American Legion Contacts	
137--	Informants	
138--	Loyalty of Employees of the United Nations	Background Investigations - International Organizations
139--	Unauthorized Publication or Use of Communications	Interceptions of Communications
140--	Security of Government Employees - Fraud Against the Government	Background Investigations - Security of Government Employees
	Office of Personnel Management - Referrals, Employees, Other	Security of Government Employees
	Suitability Background Investigations	Limited Inquiries - Security/Suitability of Government Employees
141--	False Entries in Records of Interstate Carriers	
142--	Illegal Use of Railroad Passes	
143--	Interstate Transportation of Gambling Devices	
144--	Interstate Transportation of Lottery Tickets	
145--	Broadcasting of Obscene Language	Sexual Exploitation of Children

~~SECRET//NOFORN~~

~~SECRET/NOFORN~~

	Interstate Transportation of Obscene Matters - Sexual Exploitation of Children, Other	Interstate Transportation of Obscene Matters
146	Interstate Transportation of Prison-Made Goods	
147	Federal Housing Administration Matters	Department of Housing and Urban Development Matters
	Fraud Against the Government - Department of Housing and Urban Development	
148--	Interstate Transportation of Fireworks	
149--	Destruction of Aircraft or Motor Vehicles	
150--	Harboring of Federal Fugitives - Statistics	
151--	Applicants - National Aeronautics and Space Act, U.S. Arms Control and Disarmament Agency, Department of Energy, Nuclear Regulatory Commission, Civil Service Commission	Employees - Department of Energy, Nuclear Regulatory Commission
	Background Investigations - Office of Personnel Management	Agency for International Development
	U.S. Information Agency	Peace Corps
	National Science Foundation	World Health Organization
	International Labor Organizations	Atomic Energy Commission
152--	Switchblade Knife Act	
153--	Automobile Information Disclosure Act	
154--	Interstate Transportation of Unsafe Refrigerators	

~~SECRET/NOFORN~~

~~SECRET//NOFORN~~

155--	National Aeronautics and Space Act of 1958	
156--	Employee Retirement Income Security Act	
157--	Racial Matters	Bombing Matters
	Extremist Matters	Civil Unrest
158--	Labor Management Reporting and Disclosure Act of 1959 - Security Matters	
159--	Labor Management Reporting and Disclosure Act of 1959 - Investigative Matters	
160--	Federal Train Wreck Statute	
161--	Special Inquiries Level I - Presidential Appointments, Presidential Appointments Requiring Senate Confirmation, White House Staff,	Special Inquiries Level II - Presidential Appointments, Presidential Appointments Requiring Senate Confirmation, White House Staff, White House Access, National Security Council, 5 Year Reinvestigations
	Special Inquiries Level III - Presidential Appointments, Presidential Appointments Requiring Senate Confirmation, White House Staff, White House Access, 5 Year Reinvestigations	Special Inquiries Level IV - Presidential Appointments, Presidential Appointments Requiring Senate Confirmation, 5 Year Reinvestigations
	Special Inquiries Congressional Committees	Special Inquiries Congressional Committee 5 Year Reinvestigations
	• Special Inquiries Expanded Name Checks	Limited Inquiries - White House, Congressional Committees
162--	Interstate Gambling Activities	

~~SECRET//NOFORN~~

~~SECRET/NOFORN~~

163--(all but the I alpha, <u>see</u> : Appendix E) --	Foreign Police Cooperation	
164--	Aircraft Hijacking	Crimes Aboard Aircraft
165--	Interstate Transmission of Wagering Information	
166--	Interstate Transportation in Aid of Racketeering	
167--	Destruction of Interstate Property	
168--	Interstate Transportation of Wagering Paraphernalia	
169--	(Hydraulic Brake Fluid Act	
170--	Informants - Racial, Extremist	
171--	Motor Vehicle Seat Belt Act	
172--	Sports Bribery	
173--	Civil Rights Act of 1964	
174--	Bombing Matters - Threats, Incendiary Devices, Bomb Technician Activities	

~~SECRET/NOFORN~~

~~SECRET//NOFORN~~

175--	Assassination, Kidnapping, Assault - President, Vice President, Staff Members	Threats Against the President
	Protection of the President	
176--	Anti-Riot Laws	
177--	Discrimination in Housing	
178--	Interstate Obscene or Harassing Telephone Calls	
179--	Extortionate Credit Transactions	
180--	Desecration of the Flag	
181--	Consumer Credit Protection Act	
182--	Illegal Gambling Businesses, Enterprises	
183--	Racketeering Influenced and Corrupt Organizations	Labor Related Racketeering
184--	Police Killings	
185--	Protection of Foreign Officials and Official Guests of the U.S.	
186--	Real Estate Settlement Procedure Act of 1974	
187--	Privacy Act of 1974 - Criminal	
188--	Community Outreach, Crime Resistance	Victim-Witness Assistance Program

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

189--	Equal Credit Opportunity Act	
190--	Freedom of Information-Privacy Acts	
191--	False Identity Matters	
192--	Hobbs Act - Financial Institutions, Commercial Institutions, Armored Carriers	Lea Act - Commercial Institutions
193--	Hobbs Act - Commercial Institutions	Lea Act - Commercial Institutions
194--	Hobbs Act - Corruption of Public Officials	Corruption of State and Local Public Officials
195--	Hobbs Act - Labor Related	
196--	Fraud by Wire, Radio or Television	Electronic Fund Transfer Act
	Telemarketing Fraud	Insurance Fraud
	Other Wire and Mail Fraud Schemes	Internet Fraud
197--	Civil Actions - Civil Suits and Claims Against FBI Programs	Subpoena Matters
	Claims Against the Government	Civil Litigation
	Personnel Related Litigation	
198--	Crimes in Indian Country	
204--	Federal Revenue Sharing - State and Local, Crime Control Act, Comprehensive Employment and Training Act, Housing and Community Development Act,	

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

	Railroad Revitalization and Regulatory Reform Act	
205--	Foreign Corruption Practices Act of 1977	
206--	Fraud Against the Government - Department of Defense, Department of Agriculture, Department of Commerce, Department of the Interior, Community Services Administration	
207--	Fraud Against the Government - Environmental Protection Agency, National Aeronautics and Space Administration, Department of Energy, Department of Transportation	
208--	Fraud Against the Government - General Services Administration	
209--	Fraud Against the Government - Department of Health, Education and Welfare; Department of Health and Human Services	Health Care Fraud
210--	Fraud Against the Government - Department of Labor	
211--	Ethics in Government Act of 1978	
213--	Fraud Against the Government - Department of Education	
214--	Civil Rights of Institutionalized Persons Act	

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

231--	Training - Organized Crime, Drugs	
232--	Training - White Collar Crime	
233--	Training - Anti-Trust, Civil Matters	
234--	Training - Civil Rights	
235--	Training - Fugitives	
236--	Training - General Government Crimes	
237--	Training - General Property Crimes	
238--	Training - Personal Crimes	
239--	Training - Domestic Terrorism	
240--	Training - All Other Matters	
241--	Applicants - Drug Enforcement Administration	
242--	Automation Matters	
244--(all but the A, B, C and D alphas, see: Appendix	Hostage Rescue Team - Domestic Terrorism Matters	Operations and Training - Domestic Terrorism Matters

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

E)		
	SWAT Operations - Domestic Terrorism Matters	Tactical Helicopter Program - Domestic Terrorism Matters
245--	Drug Investigative Task Force	Organized Crime and Drug Enforcement Task Force
249--	Toxic Waste Matters	Environmental Crimes - Resource Conservation and Recovery Act, Toxic Substance Control Act, Comprehensive Environmental Response and Liability Act of 1980, Clean Water Act, Safe Drinking Water Act
250--	Tampering With Consumer Products	
251--	Controlled Substances Registrant Protection Act of 1984	Controlled Substances - Robbery, Burglary
252--	Violent Criminal Apprehension Program Crisis Management Program	National Center for the Analysis of Violent Crime Crisis Negotiation Program
254--	Destruction of Energy Facilities	Hazardous Liquid Pipeline Safety Act
255--	Counterfeiting of State and Corporate Securities	
256-- (all but the A alpha, see Appendix E)	Hostage Taking - Domestic Terrorism, Non-Terrorism Related	
257--	Trademark Counterfeiting Act of 1984	

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

258--	Credit and/or Debit Card Fraud/Loss	
263--	Office of Professional Responsibility Matters	
264--	Computer Fraud and Abuse	
266--	Acts of Terrorism - Domestic Terrorism	
269--	Engineering Technical Matters - Non-Foreign Counterintelligence	
270--(all but the G alpha, <u>see</u> : Appendix E)	Cooperative Witness Program	
272--	Money Laundering	
273--	Adoptive Forfeiture Matters - Drugs, Americas Criminal Enterprise Program	
274--	Adoptive Forfeiture Matters - Organized Crime, Transnational Criminal Enterprise Program	
275--	Adoptive Forfeiture Matters - White Collar Crime	
276--	Adoptive Forfeiture Matters - Violent Crime, Major Offenders	

~~SECRET//NOFORN~~

~~SECRET/NOFORN~~

277--	Adoptive Forfeiture Matters - Domestic Terrorism	
279--(all but the D and E alphas, <u>see</u> : Appendix E)	Use, Possession, Transfer, Production, Transport of Weapons of Mass Destruction - Domestic Terrorism Threatening or Attempting to Use, Possess, Produce or Transport Weapons of Mass Destruction - Domestic Terrorism	
280--	Equal Employment Opportunity Matters	Alternative Dispute Resolution Matters
281--	Organized Crime	Criminal Enterprises
282--	Civil Rights, Color of Law	
286--	Freedom of Access to Clinic Entrances Act	
288--(all but the B, F, I, J and L alphas, <u>see</u> : Appendix E)	Computer Intrusions - Criminal Matters, Domestic Terrorism Matters	Technical Support - White Collar Crime Program, Violent Crime Program, Criminal Enterprise Programs, Domestic Terrorism Program, Civil Rights Program
289--(all but the G alpha, <u>see</u> : Appendix E)	Witness Security Program - Organized Crime, General Criminal, Domestic Terrorism, White Collar Crime, Drugs, Non-FBI Sponsored Past or Present Participation	

~~SECRET/NOFORN~~

~~SECRET//NOFORN~~

291--	Animal Enterprise Protection	
292--	Domestic Emergency Support Team	
295--	Intellectual Property Rights Infringement	
296--	Integrity Committee Matters	
297--	Inspection Matters	
298--	National Sex Offender Registry	
300--	Domestic Terrorism Preparedness	
301--	Missing Persons DNA Database	
305--	Innocent Images National Initiative	
306--	Serial Killings	
308--(all but the I alphas, see: Appendix E)	Evidence Response Team - Administrative Matters, Training, Crime Scenes: Violent Crime, Americas Criminal Enterprise Program, White Collar Crime, Domestic Terrorism, Cyber, Police Assistance, Other	
316--	Internet - Extortion, Gambling, Illegal Financing, Money Laundering, Obscenity	
318--	Corporate Fraud	Prime Bank and High Yield Investment Fraud

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

	Insider Trading	Other Security, Commodities Fraud Matters
	Market Manipulation	
319--(all but the B, D, F, O, U, W and X alphas, <u>see</u> : Appendix E)	Payroll, Pay Administration Records	Property Disposal Records
	Accountable Officer's Accounts Records	Stores, Plant, Cost Accounting Records
	Travel, Transportation Records	Motor Vehicle Maintenance, Operations Records
	Space, Maintenance Records	Communications Records
	Printing, Binding, Duplication, Distribution Records	Information Services Records
	Housing Records	Cartographic, Aerial Photographic, Architectural, Engineering Records
	Security, Protective Services Records	Electronic Records
	Temporary Commission Records	Ethics Program Records
	Audiovisual Records	Records Common to Most Offices Within Agencies
	Information Technology Operations, Management Records	
804--	Intelligence Collection Management - Criminal	Intelligence Analysis, Production - Criminal

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Table D.2: (U//FOUO) Additional Privacy Act Records Center

Justice/FBI-001	National Crime Information Center
Justice/FBI-003	Bureau Mailing Lists
Justice/FBI-004	Routine Correspondence Handled by Predesigned Form
Justice/FBI-005	Routine Correspondence Prepared Without File Copy
Justice/FBI-007	FBI Automated Payroll System
Justice/FBI-008	Bureau Personnel Management System
Justice/FBI-009	Fingerprint Identification Records System
Justice/FBI-010	Employee Travel Vouchers and Individual Earning Records --
Justice/FBI-011	Employee Health Records
Justice/FBI-013	Security Access Control System
Justice/FBI-014	FBI Alcoholism Program
Justice/FBI-015	National Center for the Analysis of Violent Crime
Justice/FBI-016	FBI Counter-drug Information Indices System
Justice/FBI-017	National DNA Index System

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Justice/FBI-018	National Instant Criminal Background Check System
Justice/FBI 019	Terrorist Screening Records System

Table D.3: (U//FOUO) Additional Non-Privacy Act Records Systems

Guardian
DrugX

~~SECRET//NOFORN~~

Appendix E

(U//FOUO) The following file series have national security content, but their **oldest documents are younger than 25 years old**. Accordingly, they are not now subject to automatic declassification. In outlying years, they will be **moved to Appendix A or Appendix B**, as necessary, and dealt with accordingly.

Table E.1: (U//FOUO) Central Records System File Series

II, J, K and L--	Training Received - Foreign Counterintelligence, International Terrorism	Training Provided - Foreign Counterintelligence, International Terrorism
89G--	Attorney General's Protection Detail	
117B--	Atomic Energy Act - International Terrorism	
163I--	Foreign Police Cooperation - International Terrorism	
229--	Communist Party of the United States of America	
230--	Training - Foreign Counterintelligence	
243--	Intelligence Identities Protection Act of 1982	
244A, B, C and D--	Hostage Rescue Team - International Terrorism Matters	Operations and Training - International Terrorism Matters
	SWAT Operations - International Terrorism Matters	Tactical Helicopter Program - International Terrorism

		Matters
256A--	Hostage Taking - International Terrorism	
259--	Security Clearance Investigation Program	
260--	Industrial Security Program	
261--	Information Assurance Program	Security Officer Matters
262--	Overseas Homicide/Attempted Homicide - International Terrorism	
265--	Acts of Terrorism - International Terrorism	Director's Protective Detail
268--	Engineering Technical Matters - Foreign Counterintelligence	
270G--	Cooperative Witness Program - International Terrorism	
284--	Economic Espionage	
271--	Arms Control Treaty Matters	
278--	Intelligence Oversight Board Matters	

b7E

287--	Computer Investigations and Threat Assessment Center	
285--	Acts of Economic Espionage	
289G--	Witness Security Program - International Terrorism	
290--	Alien Terrorist Removal Court	
293--	Foreign Emergency Support Team	
294--	Infrastructure Protection	
299--	Training - National Infrastructure Protection and Computer Intrusion Program	
308I--	Evidence Response Team - Crime Scenes, International Terrorism	

b7E

b7E

~~SECRET//NOFORN~~

309--	Human Rights Offenses	
314--	InfraGard	
315-- 415	International Terrorism	
319B, D, F, O, U, W, X --	Procurement, Supply and Grant Records	Budget Preparation, Presentation, and Apportionment Records
	Expenditure Accounting Records	
	Information Technology Management and Operations Records	Administrative Management Records
	Organizational Records	Policy Files
320--	Intelligence	
321--	Evidence Administration Management	ELSUR Administration Management
	Special Operations Group	Bureau Aircraft Operations
	Foreign Language Program Records	
322--	Bioterrorism Risk Assessment Matters	
323--	Hazardous Materials Response Team	
800--	Intelligence	Human Source Coordination

b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

801--	Intelligence Collection Management - International Terrorism	Intelligence Analysis, Production - International Terrorism
802--	Intelligence Collection Management - Foreign Counterintelligence	Intelligence Analysis, Production - Foreign Counterintelligence
803--	Intelligence Collection Management - Cyber	Intelligence Analysis, Production - Cyber
805--	Intelligence Collection Management - Other Director of National Intelligence Requirements	Intelligence Analysis, Production - Other Director of National Intelligence Requirements
806--	HUMINT Collection - Other Director of National Intelligence Requirements	

~~SECRET//NOFORN~~